

**RESOLUTION R-2019-105
LUZERNE COUNTY COUNCIL**

***A Resolution by the Luzerne County Council Appointing a Member
to the Luzerne County Forty-Fort Airport Advisory Board***

WHEREAS, Section 8.02(A) of the Luzerne County Home Rule Charter (the "Charter") provides that except as may otherwise be provided for in the Charter, the Administrative Code, or applicable law, all members of County boards and commissions shall be appointed by resolution of County Council adopted by an affirmative vote of at least a majority of its current members; and

WHEREAS, there exists a vacancy on the Luzerne County Forty-Fort Airport Advisory Board due to the expiration of the term of a member; and

WHEREAS, the Luzerne County Authorities, Boards and Commissions Committee held public interviews for all interested applicants;

WHEREAS, County Council wishes to appoint Meredith Rynkiewicz to a term expiring 12/31/2021, consistent with Section 8.02 of the Charter.

BE IT RESOLVED, the County Council appoints Meredith Rynkiewicz to the Luzerne County Forty-Fort Airport Advisory Board with such appointment to remain effective until 12/31/2021, or until the appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter.

BE IT FURTHER RESOLVED, Meredith Rynkiewicz shall take the Oath of Office prior to participating in meetings of the Luzerne County Forty-Fort Airport Advisory Board.

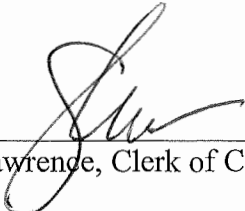
This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on August 27, 2019.


ROLL CALL VOTE (11-0)

YES: Bilbow, Haas, Houck, McGinley, Morelli, Perry, Saidman, Schnee, SA Urban, Vough and Waitkus

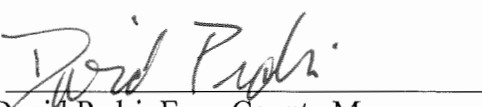
Attest: _____
Sharon Lawrence, Clerk of Council



LUZERNE COUNTY COUNCIL

By: 
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

By: 
C. David Pedri, Esq., County Manager